2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2012
Secretary of State

DOCUMENT# L03000009128

Entity Name: FIVE 34, LLC

Current Principal Place of Business:

19931 NE 20TH CT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

19931 NE 20TH CT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-0062069 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERNER, CARLOS
19931 NE 20TH CT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNER, CARLOS
Address: 19931 NE 20TH CT
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CB MMBR 04/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date